Minutes of a Regular Council meeting held January 26, 1981. Page 1.

### PRESENT:

Leland J. Roper

Max Bennett Thomas Callister Don Bird

Willis Morrison Cecil Losee Mayor and presiding

Councilman Councilman Councilman

Councilman Councilman

ABSENT:

none

OHTERS PRESENT:

Neil Forster Dorothy Jeffery Warren Peterson City Superintendent

City Recorder City Attorney

Mayor Roper, being present, called the meeting to order at 7:00 p.m. Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

## MINUTES.

Proposed minutes of a Regular Council meeting held January 19, 1981 were presented for the council's consideration of approval, Councilman Bennett MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

## ACCOUNTS PAYABLE

The current accounts payable were presented for approval for payment, following a discussion of the accounts, Councilman Losee MOVED they be approved for payment, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

January 26, 1981, Council Meeting.

PDR Inc.	Library books	27.90
Church Lumber & Hardware	Hardware for police gas box	3.43
Farmers Supply	Battery for LaFrance Truck F/D	63.54

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# ACCOUNTS PAYABLE

Keith Dalton Motor Co.	Impoundment fee for Pontiac Car	20.00
Recking R Oil Co.	Fuel oil and filters for city Building	215.96
	Fuel oil and fileter for water dept. 300 gal.	327.00
	Fuel oil for city building 167 gal.	187.04
Delta Auto and Appliance	Battery for "A" Station	62.50
Burroughs Corp.	Ribbons for billing machine	99.00
Master Muffler	Rebuild transmission on police car	626.44
Utah League of Cities & Towns	1980 Traffic Code Books	7.50
A and R Electric	Rebuild generator on LaFrance Fire Truck	22.00
Keith Dalton Motor	Impound Fee's for Plymouth and Rambler	40.00
Wayne Co.	W-2 programs for posting machine	150.00
West Millard Coop	Oxygen for sewer dept.	19.68
Zion Book Store	Library Books	29.39
R. B. Home Center	ACDC power converter for police dept.	179.55
The Gazette	Office supplies for treas.	36.62
City of Delta	Replace petty cash	24.13
Southern Utah Office	Office supplies for police dept.	24.81
Quality IGA	Coffee for police dept.	40.18
J and J Conoco	Labor and parts for repair on dump truck	29.00
Dick's Service Center	Inspection on trucks for street dept.	20.75
Lake Philgas service	225 gal. of propane for street dept.	137.25
West Millard Coop	l case of destron transmission fluid for p/d	23.58
The Gazette	Office supplies for Recorder	34.50
J and J Conoco	Oil change and lube on police car	13.75
	Repair on police car	22.00
Gallaghan & Company	1980 pocket parts municipal ord.	137.50
George Van's	29 keys for police car	28.50

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The Literary Guild	Library Books	16.70
Southern Utha Office	Office supplies for Treas.	6.96
Book Club Associates	Library Books	11.57
Quality Market	Turkeys for Christmas gifts	462.79
Farmers Supply	Supplies for police car	10.20
D and E Oil	1000 gal. of gas	1,060.00
Delta Auto and Appliance	Heavy duty battery for Str. Dept Supplies for Str. Dept Bushings for Sewer Dept. Supplies for Police Dept.	. 62.50 12.55 5.50 38.34
Quality Market	Supplies for Christmas party	34.87
Parents Magazine	Library Books	6.77
Lake Philgas Service	Propane for sewer dept.	42.00
DuWil Publishing Co.	Public Notices	14.00
D and E Oil	No-Lead gas for police dept.	1,080.00

Total	Amount	of	Accounts	Payable	\$4,458.25	
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# CONSIDERATION FOR APPROVAL OR REQUEST FOR LIQUOR LICENSE FOR CAROL BARNSON FOR CHEF'S PALACE TOO

Attorney Peterson presented five (5) letters of reference and an application which had previously been received from Carol Barnson, to the Council. After some discussion of the application it was the opinion of the Council the application was not complete, also a bond must be obtained and a license fee paid prior to the issuance of the liquor license to Mr. Barnson.

Councilman Morrison  $\underline{\text{MOVED}}$  Carol Barnson's request for a liquor license be tabled until such time as all requirements for the license are met,  $\underline{\text{MOTION}}$   $\underline{\text{SECONDED}}$  by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Superintendent Forster told council Mr. Richard Hall had met with the Planning and Zoning Committee in regards to his project on lot 2 block 12 and they had recommended council grant a Conditional Use Permit to Mr. Hall however, there has been further research into the matter over the weekend and Mr. Forster stated he had suggested to Mr. Hall he ask for a second meeting with the Planning and Zoning Committee requesting a zone change instead of a Conditional Use Permit.

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Attorney Peterson explained the procedure and requirements that must be met prior to a zone change.

After a general discussion it was the opinion of the council to table the issue until a later date allowing time for further research.

Paul Neilson, Don Dafoe and the Ordinance Revision Committee will sutdy the possibility of a zone change at that location and make their recommendations to the council.

### CONSIDERATION FOR ADOPTION OF PROPOSED BUSINESS LICENSE ORDINANCE

Attorney Peterson discussed in detail the proposed Business License Ordinance with council, following the discussion, Councilman Callister MOVED the Business License Ordinance be adopted as presented. MOTION SECONDED by Councilman Morrison, voting was as follows:

Councilman	Cecil Losee	Yea
Councilman	Thomsa Callister	Yea
Councilman	Don Bird	Yea
Councilman	Max Bennett	Yea
Councilman	Willis Morrison	Yea

Follwoing the voting, Mayor Leland J. Roper signed the Ordinance in open meeting, accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta.

# RE-ESTABLISH USE OF LINDA'S FABRIC TO THE GAZETTE

Superintendetn Forster told council the property owned by Linda's Fabric has been purchased by the Gazette, he then presented a plot plan of the property. Mr. Forster explained to Council there was ample off-street parking available to accommodate the proposed change of business and recommend council grant their approval. Councilman Callister MOVED Council grant the requested approval for off-street parking, MOTION SECONDED by Councilman Losee and received the unanimous approval of all Councilmen present.

Other items discussed at council meeting:

- 1. Presentation of financial proposals from Burrows Smith and Company Boettcher and Company will be on the agenda for the February 02, Council meeting.
- 2. Possible amendment to the Delta City Subdivision Ordinance in regards to the required engineering.
- 3. Airport proposals to be received by January 29th from the various engineering firms.
- 4. Meeting scheduled for January 30th with the Home Builders Association, Attorney Peterson, Superintendent Forster and the Ordinance Revision Committee to discuss the Delta City Business License Fee Schedule for General Contractors also on the agenda will be the Utah State Plumbing Code.

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Mayor Roper asked if there was any further suggestions or comments, there being none Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Losee, meeting adjourned at 9:35 p.m.

Mayor Leland J. Roper

Dorothy Jeffery, Sity Regorder

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### PRESENT:

Leland J. Roper Willis Morrison

Don Bird Cecil Losee Thomas Callister Mayor and Presiding

Councilman Councilman Councilman

ABSENT:

Max Bennett

Councilman

### OTHERS PRESENT:

Neil Forster Dorothy Jeffery Warren Peterson City Superintendent City Recorder City Attorney

Roger Stowell Roland Dutson Ralph Christensen

Zane Bennett
Bob Pendray
Richard Hall
Dee Hollinshead
Peggy Overson
Jack Grayson
Bent Mork
Kirt Overson
Larry Denham
Kimball Young
Dick Christensen

Bryan Paulson

Kent Vigos

IPP Representative
Home Builders Association
Home Builders Association
Home Builders Association
Home Builders Association
County Resident
Home Builders Association

Mom's Crafts Home Builders Association Home Builders Association

Overson Const.
Burrows, Smith and Company
Boettcher and Company
Burrows, Smith and Company
Boettcher and Company
Boettcher and Company